

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
August 19, 2015

The Wellesley Board of Public Works held a duly posted open meeting in the Training Room of the Operations Building, 20 Municipal Way, convening at 7:30 a.m.

PRESENT

Those present included Chairman David A.T. Donohue and Commissioners Paul L. Criswell and Owen H. Dugan; Director Michael P. Pakstis; Assistant Director David A. Cohen; Senior Management Analyst Jeff Azano-Brown; and Town Engineer David J. Hickey.

CITIZEN SPEAK

The Chairman presented those in attendance with the opportunity to speak on matters of interest with respect to the Department of Public Works. No one chose to speak.

ADMINISTRATION

Next BPW Meeting. Following a brief discussion it was agreed that the next BPW would be scheduled for Monday, September 14, at 5:30 p.m.

ENGINEERING DIVISION

Statement of Fact: DPW Salt Shed Replacement Project - Contract #15C-410-1526. Following the Director's review of the bid recommendation prepared by Assistant Town Engineer Douglas Stewart and upon motion duly made by Mr. Criswell and seconded by Mr. Dugan, it was unanimously,

VOTED: That the award for Contract No. 15C-410-1526, "DPW Salt Shed Replacement Project" is made to Construction Dynamics, Inc., 65 Parker Street Clinton, MA 01510, all in accordance with our specifications and their bid in the amount of \$798,100.00, as the lowest responsible and eligible bidder.

Statement of Fact: "Engineering Services for the Design and Permitting for the Renovation of the High School Field and Track – Contract #15P-410-1528. Following the Director's review of the bid recommendation prepared by Assistant Town Engineer Douglas Stewart and upon motion duly made by Mr. Criswell and seconded by Mr. Dugan it was unanimously,

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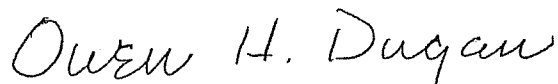
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VOTED: That the award for contract No. 15P-410-1528, "Engineering Services for the Design and Permitting for the Renovation of the High School Field and Track" be made to Gale Associates, Inc., 163 Libbey Parkway, Weymouth, MA 02189 in the corrected amount of \$107,805 in accordance with our Request for Proposals and their Technical Proposal and Price Proposal dated July 1, 2015.

ADJOURNMENT

The meeting adjourned at 8:00 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Owen H. Dugan".

Owen H. Dugan
Secretary

**DISCUSSION ITEMS
WELLESLEY BOARD OF PUBLIC WORKS MEETING
AUGUST 19, 2015
7:30 AM**

CITIZEN SPEAK

ENGINEERING

STATEMENT OF FACT: SALT SHED REPLACEMENT – CONTRACT #15C-410-1526. Director to review bid award recommendation prepared by Assistant Town Engineer Douglas R. Stewart. **BOARD APPROVAL AND SECRETARY SIGNATURE REQUIRED.**

STATEMENT OF FACT: PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND PERMITTING FOR THE RENOVATION OF THE HIGH SCHOOL FIELD AND TRACK – CONTRACT #15P-410-1528. Director to review bid award recommendation prepared by Assistant Town Engineer Douglas R. Stewart. **BOARD APPROVAL AND SECRETARY SIGNATURE REQUIRED.**

WATER & SEWER DIVISION

STATEMENT OF FACT: CONTRACT: #15C-460-1523 – SEWER MAIN REPLACEMENT ON MARTIN ROAD, WELLESLEY, MASSACHUSETTS. Director to request BPW sign four copies of subject contract previously approved. **BOARD SIGNATURES REQUIRED.**